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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, January 10, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, January 10, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, January 10, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, January 10, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT

DEC 31 2001

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Patricia K. Williams
Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 31, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: December 28, 2001

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Meeting

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

Notice Announced By

Date and Time

NO MEETINGS WEEK OF JANUARY 14, 2002

DOCUMENTS DEPT.

JAN - 7 2002

Kenneth A. Duron
District Secretary

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Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, January 10, 2002 at 9:00 a.m. **has been CANCELED.**

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, January 10, 2002 immediately following the Administration Committee Meeting **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Planning, Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, January 10, 2002

Board Meeting

Thursday, January 10, 2002, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Upcoming Meeting for which Notice is concurrently being transmitted:

Workshop of the BART Board Members Appointed to the Capitol Corridor Joint Powers Board
Thursday, January 10, 2002, **immediately following the Board Meeting**

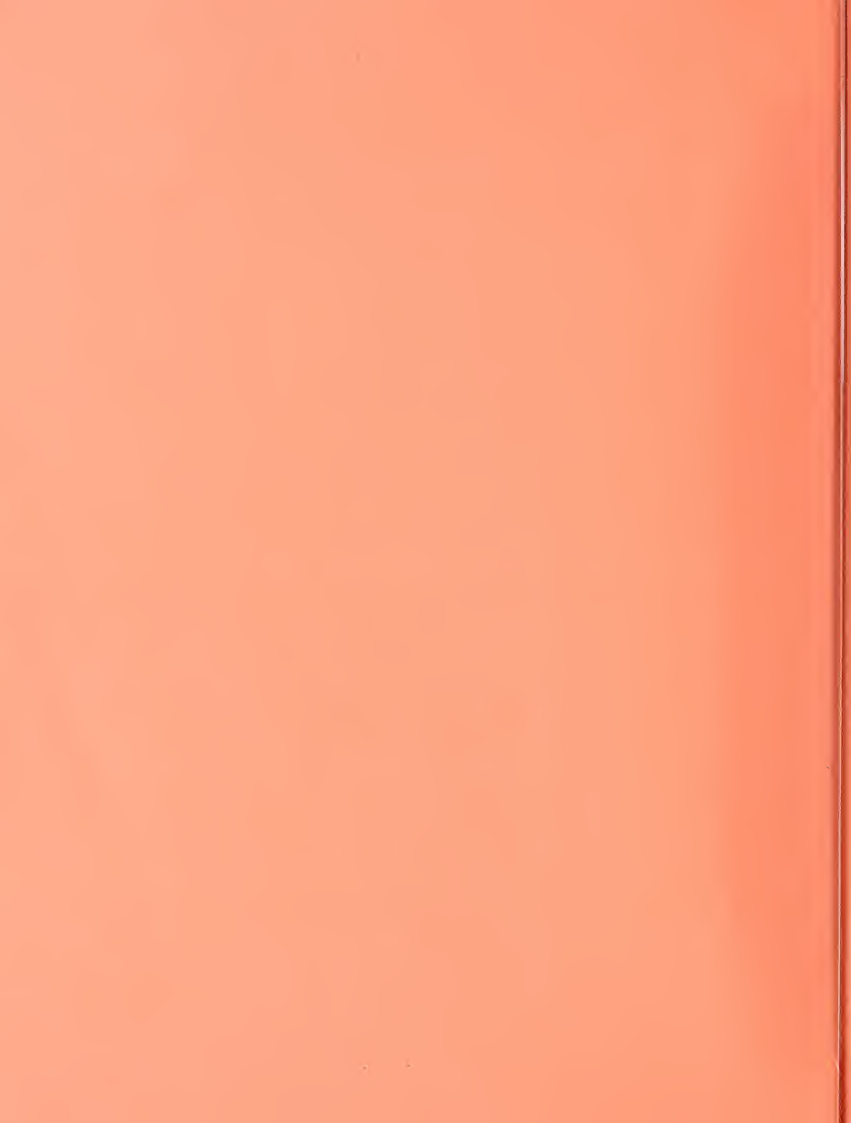
Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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Date of Notice: January 04, 2002



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF WORKSHOP OF THE BART BOARD MEMBERS APPOINTED TO THE
CAPITOL CORRIDOR JOINT POWERS BOARD

January 10, 2002

President Keller has announced the agenda for a Workshop on Thursday, January 10, 2002, immediately following meetings of the Planning, Public Affairs, Access, and Legislation Committee and the BART Board of Directors. The first of these sequential meetings is scheduled to commence at 9:00 a.m. The Workshop will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

A G E N D A

1. Discussion of the Capitol Corridor Joint Powers Authority Visioning Process.
2. General Discussion and Public Comment.

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JAN - 7 2002

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Kenneth A. Duron
District Secretary

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January 4, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

January 10, 2002

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, January 10, 2002, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

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JAN - 7 2002

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AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. East Bay Paratransit Consortium Administrative Revisions. Board requested to authorize.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

JANUARY 10, 2002

Director Snyder, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, January 10, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

January 4, 2002

DOCUMENTS DEPT.

JAN - 7 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ENGINEERING AND OPERATIONS COMMITTEE

JANUARY 10, 2002

Director Fang, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, January 10, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

January 4, 2002

DOCUMENTS DEPT.

JAN - 7 2002

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24/02
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, January 24, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, January 24, 2002, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, January 24, 2002, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, January 24, 2002, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT

JAN 14 2002

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01-14-02A09:44 RCVD

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JANUARY 14, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 11, 2002

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31/02
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

Meeting Notice Announced By

Date and Time

Special Board
Meeting --
Workshop

President Joel Keller

9:00 a.m., Thursday,
January 31, 2002

Embassy Suites
1345 Treat Blvd.
Walnut Creek
Alameda Room

Kenneth A. Duron
District Secretary

01-22-02A10:08 RCVD

Cancellation of Meetings previously noticed:

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, January 24, 2002 has been **CANCELED**.

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

JAN 22 2002

Administration Committee

9:00 a.m., Thursday, January 24, 2002

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Planning, Public Affairs, Access, and Legislation Committee

Thursday, January 24, 2002, **immediately following the Administration Committee Meeting.**

Board Meeting

Thursday, January 24, 2002, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *
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Date of Notice: January 18, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ENGINEERING AND OPERATIONS COMMITTEE

January 24, 2002

Director Fang, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, January 24, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

January 18, 2002

DOCUMENTS DEPT

JAN 22 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

January 24, 2002

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, January 24, 2002, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. 2002 State and Federal Legislative Advocacy Program. For information.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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JAN 22 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
January 24, 2002

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Ward Allen, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, January 24, 2002, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Renewal of Lease Agreement with First Shattuck, LLC, for the R-Line Offices at 2150 Shattuck Avenue, Berkeley. Board requested to authorize.
4. Fiscal Year 2002 Quarterly Financial Report and Revision to Fiscal Year 2002 Annual Budget. Board requested to adopt.
5. Tax Benefit Lease Transaction. Board requested to authorize.
6. General Discussion and Public Comment.

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JAN 22 2002

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF FEBRUARY 4, 2002

Kenneth A. Duron
District Secretary

Upcoming Meeting for which Notice has previously been transmitted:

Special Board Meeting – Workshops
9:00 a.m., Thursday, January 31, 2002
Embassy Suites
1345 Treat Blvd.
Walnut Creek
Alameda Room

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 25, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

January 31, 2002

President Keller has announced the agenda for workshops on Thursday, January 31, 2002, scheduled to commence at 9:00 a.m., in the Alameda Room, Embassy Suites, 1345 Treat Boulevard, Walnut Creek, California.

DOCUMENTS DEPT.

A. Roll Call.

JAN 28 2002

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AGENDA

1. Strategic Plan Update. For discussion only.
2. Public Comment on Item 1 Only.
3. New Rail Car Concepts. For discussion only.
4. Public Comment on Item 3 Only.

01-28-02A39:46 RCVD

Kenneth A. Duron
District Secretary

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January 25, 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, February 14, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, February 14, 2002, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, February 14, 2002, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, February 14, 2002, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT

FEB - 4 2002

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Kenneth A. Duron
District Secretary

02-04-02A09:35 RCYD

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF FEBRUARY 4, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 01, 2002



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No Meeting Week
of 2/18/02

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF FEBRUARY 18, 2002

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:

FEB 11 2002

Administration Committee
9:00 a.m., Thursday, February 14, 2002

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02-11-02A10:23 RCVD

Engineering and Operations Committee
Thursday, February 14, 2002, immediately following the Administration Committee Meeting

Planning, Public Affairs, Access, and Legislation Committee
Thursday, February 14, 2002, immediately following the Engineering and Operations Committee Meeting

Board Meeting
Thursday, February 14, 2002, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 08, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

February 14, 2002

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Ward Allen, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, February 14, 2002, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Suspension of Board Rules 5-1.1 and 5-1.2, Pertaining to the Annual Budget Schedule. Board requested to authorize.
4. General Discussion and Public Comment.

DOCUMENTS DEPT.

FEB 11 2002

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Kenneth A. Duron
District Secretary

02-11-02A09/42 8570

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

February 14, 2002

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller,
Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, February 14, 2002, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Status Report on Seismic Retrofit Program. For information.
2. Agreements with Public Entities and Utilities to Support the Seismic Retrofit Capital Program. Board requested to authorize.
3. Quarterly Performance Report, Fiscal Year 2002 – Service Performance Review.
For information.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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FEB 11 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 14, 2002

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, February 14, 2002, immediately following the meetings of the Administration and the Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. System Expansion Policy: Criteria for Project Advancement. For information.
2. General Discussion and Public Comment.

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FEB 11 2002

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Kenneth A. Duron
District Secretary

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2/25/02

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, February 28, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, February 28, 2002, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, February 28, 2002, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, February 28, 2002, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

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DOCUMENTS DEPT

FEB 15 2002

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF FEBRUARY 18, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 14, 2002

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Meeting Notice
of 2/4/02

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF MARCH 4, 2002

DOCUMENTS DEPT

FEB 25 2002

SAN FRANCISCO
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Kenneth A. Duron
District Secretary

02-25-02400:00 RCVD

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, February 28, 2002 at 9:00 a.m., has been **CANCELED**.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Engineering and Operations Committee
9:00 a.m., Thursday, February 28, 2002

Planning, Public Affairs, Access, and Legislation Committee
Thursday, February 28, 2002, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, February 28, 2002, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 22, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE**

February 28, 2002

Director Blalock, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, February 28, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

February 22, 2002

DOCUMENTS DEPT.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 28, 2002

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, February 28, 2002, immediately following the meeting of the Engineering and Operations Committees which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Strategic Plan Update. Board requested to authorize.
2. Board of Equalization Proposal to Reduce Diesel Sales Tax Revenues to the Public Transportation Account (PTA). Board requested to oppose.
3. Update on Implementation of San Francisco Airport Extension Parking Program. For information.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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FEB 25 2002

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**AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
February 28, 2002**

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, February 28, 2002, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

02-25-02 AM 9:50 RECD

AGENDA

1. Award of Contract No. 6H3043A, Procurement of Traction Motor Repair Services. Board requested to authorize.
2. Agreements with Earth Tech, Inc. (Agreement No. 6H3137), Jacobs Construction Services, Inc. (Agreement No. 6H3138), and PGH Wong Engineering, Inc. (Agreement No. 6H3139), for Construction Management Services for Capital Program. Board requested to authorize.
3. Amendment to Agreement No. 7G3100, Construction Oversight and Support Services for the Design-Build of Line, Trackwork, and Systems Contract, with Daniel, Mann, Johnson & Mendenhall. Board requested to authorize.
4. Change Order to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slaterry, JV, for Modification of the Train Overrun Protection System at the San Francisco International Airport Station (CO No. 120.2, Part 1). Board requested to authorize.
5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, March 14, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, March 14, 2002, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, March 14, 2002, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, March 14, 2002, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT

MAR - 4 2002

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Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 04, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: March 01, 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF MARCH 18, 2002

DOCUMENTS DEPT

RECEIVED 3/18/02

MAR 18 2002

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Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, March 14, 2002, at 9:00 a.m. **has been CANCELED.**

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, March 14, 2002 immediately following the Administration Committee Meeting **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Planning, Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, March 14, 2002

Board Meeting
Thursday, March 14, 2002, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 08, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 14, 2002
9:00 a.m.

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, March 14, 2002, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. City Car Share at Glen Park and Rockridge Stations. For information.
4. General Discussion and Public Comment.

DOCUMENTS DEPT.

Kenneth A. Duron
District Secretary

MAR 11 2002
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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, March 28, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, March 28, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, March 28, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, March 28, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT.

MAR 18 2002

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 18, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 15, 2002

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4/1/02
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF APRIL 1, 2002

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The Administration Committee Meeting previously noticed for Thursday, March 28, 2002 at 9:00 a.m., has been CANCELED.

The Planning, Public Affairs, Access and Legislation Committee Meeting previously noticed for Thursday, March 28, 2002, has been CANCELED.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Engineering and Operations Committee
9:00 a.m., Thursday, March 28, 2002

Board Meeting
Thursday, March 28, 2002, immediately following the Engineering and Operations Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 22, 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

March 28, 2002

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, March 28, 2002, at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

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1. Roll Call.
2. Pledge of Allegiance.
3. Oakland Airport Connector Project.

MAR 26 2002

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Board action:

- Certify the Final Environmental Impact Report.
- Adopt the Recommended Project.
- Adopt Findings, Facts in Support of Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Plan for the Project.
- Authorize the General Manager to proceed with implementation actions, including acquisition of property as funding is identified.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

MARCH 28, 2002

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, March 28, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

MAR 26 2002

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March 22, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

MARCH 28, 2002

Director Blalock, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, March 28, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

March 22, 2002

DOCUMENTS DEPT.

MAR 26 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, April 11, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, April 11, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, April 11, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, April 11, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT

Upcoming Meetings for which Notices have previously been transmitted:

APR - 1 2002

NO MEETINGS WEEK OF APRIL 1, 2002

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 29, 2002



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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF APRIL 15, 2002

Kenneth A. Duron
District Secretary

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APR - 9 2002

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Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Thursday, April 11, 2002

Engineering and Operations Committee
Thursday, April 11, 2002, immediately following the Administration Committee Meeting

Planning, Public Affairs, Access, and Legislation Committee
Thursday, April 11, 2002, immediately following the Engineering and Operations Committee Meeting

Board Meeting
Thursday, April 11, 2002, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 05, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

April 11, 2002

San Francisco Bay Area Rapid Transit District
DOCUMENTS DEPT.

APR - 9 2002

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COMMITTEE MEMBERS: Directors Blalock (Chairperson), Ward Allen, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, April 11, 2002, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Increase Authorized Appropriation for Immediate Remedial Measures under Public Contract Code Section 20224. Board requested to authorize.
4. Amendment to Agreement No. 6G5641, Provide Consulting Services to Review and Analyze the District's Current Business Computing and Supporting Technology Environment and Provide a Business Process Technology Plan, with IBM. Board requested to authorize.
5. Fiscal Year 2003 Financial Outlook and Priorities. For information only.
6. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 11, 2002

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, April 11, 2002, immediately following the meetings of the Administration and the Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Disposition and Development Agreement with the Richmond Redevelopment Agency and Richmond Transit, LLC (Olson Company) for the Richmond Transit Village. Board requested to authorize.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

April 11, 2002

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, April 11, 2002, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Contract No. 11NB-110, Construction of the Balboa Park Station Capacity Expansion. Board requested to authorize.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, April 25, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, April 25, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, April 25, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, April 25, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF APRIL 15, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 12, 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF APRIL 29, 2002

DOCUMENTS DEPT.

APR 22 2002

Kenneth A. Duron
District Secretary

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Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, April 25, 2002 at 9:00 a.m., **has been CANCELED.**

The **Planning, Public Affairs, Access and Legislation Committee Meeting** previously noticed for Thursday, April 25, 2002, immediately following the Engineering and Operations Committee Meeting **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Engineering and Operations Committee
9:00 a.m., Thursday, April 25, 2002

Board Meeting
Thursday, April 25, 2002, immediately following the Engineering and Operations Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 19, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE

April 25, 2002

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, April 25, 2002, at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

DOCUMENTS DEPT.

1. Roll Call.
2. Pledge of Allegiance.
3. Introduction of Special Guests.
4. Increase Funding for Contract No. 6G3887A, Replacing Fabric Upholstered Panels and Dry Cleaning of Transit Vehicle Passenger Seat Covers, with National Transit Interiors. Board requested to authorize.
5. Agreements with Science Applications International Corporation (SAIC) and Environmental Resources Management (ERM) for General Environmental Services (Agreements Nos. 7G8310 and 7G8320, respectively). Board requested to authorize.
6. Award of Contract No. 01GL-110A, Design and Build Fruitvale Station Parking Structure. Board requested to authorize.
7. Status Report on Systemwide Renovation Program. For information.
8. Quarterly Performance Report, Fiscal Year 2002 – Service Performance Review. For information.
9. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

APRIL 25, 2002

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, April 25, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

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APR 22 2002
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April 19, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

APRIL 25, 2002

Director Blalock, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, April 25, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

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April 19, 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street <u>Oakland, California</u>
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, May 9, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, May 9, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, May 9, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, May 9, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF APRIL 29, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: April 26, 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF MAY 13, 2002

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee

9:00 a.m., Thursday, May 9, 2002

Engineering and Operations Committee

Thursday, May 9, 2002, immediately following the Administration Committee Meeting

Planning, Public Affairs, Access, and Legislation Committee

Thursday, May 9, 2002, immediately following the Engineering and Operations Committee Meeting

Board Meeting

Thursday, May 9, 2002, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 3, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

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AGENDA

MAY 6 2002

ENGINEERING AND OPERATIONS COMMITTEE

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May 9, 2002

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, May 9, 2002, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV, for Increased Biological Monitoring (CO No. 37.3). Board requested to authorize.
2. Change Order to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV, for Modifying City of Burlingame Utility Lines and Provision of a Maintenance Bridge at Trousdale Canal (CO No. 273). Board requested to authorize.
3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 9, 2002

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, May 9, 2002, immediately following the meetings of the Administration and the Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Amendment to Agreement No. 6G7416 with ATC/Vancom, Inc., to Increase Compensation for Paratransit Brokerage and Service Provider Services. Board requested to authorize.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA

MAY 6 2002

ADMINISTRATION COMMITTEE

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May 9, 2002

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Ward Allen, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, May 9, 2002, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Introduction of Special Guests.
4. Fiscal Year 2003 Budget. For information.
 - A. Preliminary Budget Overview.
 - B. Operating Expense, Including Service Plan.
5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

			Location of Meeting: 800 Madison Street <u>Oakland, California</u>
<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, May 23, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, May 23, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, May 23, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, May 23, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

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MAY 13 2002

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MAY 13, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 10, 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:

800 Madison Street
Oakland, California

NO MEETINGS WEEK OF MAY 27, 2002

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access and Legislation Committee Meeting** previously noticed for Thursday, May 23, 2002, immediately following the Engineering and Operations Committee Meeting **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Administration Committee Meeting

9:00 a.m., Thursday, May 23, 2002

Engineering and Operations Committee

Thursday, May 23, 2002, immediately following the Administration Committee Meeting

Board Meeting

Thursday, May 23, 2002, immediately following the Engineering and Operations Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 17, 2002

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MAY 20 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 23, 2002

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, May 23, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

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MAY 20 2002

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May 17, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

May 23, 2002

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Ward Allen, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, May 23, 2002, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

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1. Roll Call. MAY 20 2002
2. Pledge of Allegiance. SAN FRANCISCO
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3. Fiscal Year 2003 Budget:
 - A. Ridership, Operating Revenue, and Financial Assistance. For information.
 - B. Release Budget Pamphlet and Set Public Hearing Date. Board requested to authorize.
 - C. Proposition 4 Appropriations Limit: Release Document and Announcement for Public Review and Comment; and Set Date to Receive Public Comment. Board requested to authorize.
 - D. Forward Budget to the Board. Board requested to authorize.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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MAY 20 2002

AGENDA

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ENGINEERING AND OPERATIONS COMMITTEE

May 23, 2002

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, May 23, 2002, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Contract No. 15LJ-110, Renovation of Escalators – Systemwide, with J. A. Jones Construction Co./Vertrans, Inc. for Extended Overhead for Extra Work (CO No. 27). Board requested to authorize.
2. Change Order to Contract No. 49GD-160, Installation of Advanced Automatic Train Control (ATC) Equipment, with HSO Technology, a Corporation, for M-Line Changes (CO No. 7). Board requested to authorize.
3. Adoption of the Negative Declaration and Approval of the Pittsburg/Bay Point Station Surface Parking Lot Expansion Project. Board requested to authorize.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, June 6, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, June 6, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, June 6, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, June 6, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

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MAY 28 2002

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MAY 27, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 23, 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF JUNE 10, 2002

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access and Legislation Committee Meeting** previously noticed for Thursday, June 6, 2002, immediately following the Engineering and Operations Committee Meeting **has been canceled.**

Upcoming Meeting for which Notice is concurrently being transmitted:

Special Board Meeting

9:00 a.m., Thursday, June 6, 2002

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Administration Committee

Thursday, June 6, 2002, **immediately following the Special Board Meeting**

Engineering and Operations Committee

Thursday, June 6, 2002, **immediately following the Administration Committee Meeting**

Board Meeting

Thursday, June 6, 2002, **immediately following the Engineering and Operations Committee Meeting**

DOCUMENTS DEPT

JUN 3 2002

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 31, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

PUBLIC HEARING

June 6, 2002

President Keller has announced a Special Meeting of the Board of Directors on Thursday, June 6, 2002, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

- A. Roll Call.
- B. Pledge of Allegiance.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

- 1. Public Hearing on the Fiscal Year 2003 Preliminary Budget for the San Francisco Bay Area Rapid Transit District.
- 2. Public Comment on Item 1 only.

Kenneth A. Duron
District Secretary

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JUN 3 2002

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

May 31, 2002

JUN 3 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

June 6, 2002

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, June 6, 2002, immediately following the Special Meeting of the Board of Directors and the Administration Committee meeting. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Amendments to Agreement No. 6G3445 with Bay Area Transit Consultants (BATC) for Continuation of General Engineering Services. Board requested to authorize.
2. Sole Source Procurement of Additional Trunk Radio Consoles, Portable Radios, and Support Equipment from M/A-Com. Board requested to authorize. TWO-THIRDS VOTE REQUIRED.
3. Sole Source Procurement of PCI Brake Test System from Group Alpha, Inc. Board requested to authorize. TWO-THIRDS VOTE REQUIRED.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

June 6, 2002

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, June 6, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

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JUN 3 2002

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May 31, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

June 6, 2002

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Ward Allen, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, June 6, 2002, immediately following the Special Meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 2003 Budget:
 - A. Capital Budget. For information.
 - B. Operating Budget: Expense Reductions. For action.
 - C. Operating Budget: Next Steps. For discussion.
2. General Discussion and Public Comment.

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JUN 3 2002

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF JUNE 17, 2002

Kenneth A. Duron
District Secretary

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JUN 10 2002

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 10, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 07, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Special Meeting of the Board of Directors	President Joel Keller	9:00 a.m., Thursday June 27, 2002	Board Room First Floor
Administration Committee	Chairperson Thomas M. Blalock	Thursday, June 27, 2002 immediately following the Special Meeting of the Board of Directors	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, June 27, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, June 27, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, June 27, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor
Special Meeting with the Santa Clara Valley Transportation Authority Board of Directors	President Joel Keller	10:00 a.m., Friday, June 28, 2002	1989 E. Calaveras Blvd. Milpitas, CA

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Kenneth A. Duron
District Secretary

JUN 17 2002

Upcoming Meetings for which Notices have previously been transmitted:

**SAN FRANCISCO
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NO MEETINGS WEEK OF JUNE 17, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: June 14, 2002

REG
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7/1/02
80 Madison Street
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF JULY 1, 2002

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access and Legislation Committee Meeting** previously noticed for Thursday, June 27, 2002, immediately following the Engineering and Operations Committee Meeting, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

DOCUMENTS DEPT.

JUN 24 2002

SAN FRANCISCO
PUBLIC LIBRARY

Special Meeting of the Board of Directors
9:00 a.m., Thursday, June 27, 2002

Administration Committee
Thursday, June 27, 2002, immediately following the Special Meeting of the Board of Directors

Engineering and Operations Committee
Thursday, June 27, 2002, immediately following the Administration Committee Meeting

Board Meeting
Thursday, June 27, 2002, immediately following the Engineering and Operations Committee Meeting

Special Meeting with the Santa Clara Valley Transportation Authority Board of Directors
10:00 a.m., Friday, June 28, 2002
1989 E. Calaveras Blvd., Milpitas, CA

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: June 21, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

DOCUMENTS DEPT.

JUN 24 2002

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NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

June 27, 2002

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, June 27, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

June 21, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

DOCUMENTS DEPT.

AGENDA
ADMINISTRATION COMMITTEE

June 27, 2002

JUN 24 2002

SAN FRANCISCO
PUBLIC LIBRARY

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Ward Allen, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, June 27, 2002, immediately following the Special Meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA:

1. Public Comment on Proposition 4 Appropriations Limit.
2. Fiscal Year 2003 Budget: Proposition 4 Appropriations Limit. Board requested to adopt.
3. Fiscal Year 2003 Budget: Revenue Enhancements.
 - a) New Parking Rates and Charges
 - b) New Fare Rates and Charges
 - c) BART/MUNI Fast Pass Agreement

For action. (TWO-THIRDS VOTE REQUIRED.)

4. Fiscal Year 2003 Annual Budget. Board requested to adopt Budget Resolution in two parts:
 - a) one excluding "Power and Energy Related Expenses," and
 - b) the other a line item entitled: "Power and Energy Related Expenses."
5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS**

DOCUMENTS DEPT.

PUBLIC HEARING

JUN 24 2002

June 27, 2002

SAN FRANCISCO
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President Keller has announced a Special Meeting of the Board of Directors on Thursday, June 27, 2002, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

- A. Roll Call.
- B. Pledge of Allegiance.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Public Hearing Concerning Possible Fare Increases, Parking Fees, and Changes to the Current Fare Structure and Inter-operator Agreements.
2. Public Comment on Item 1 only.

Kenneth A. Duron
District Secretary

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June 21, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

**NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS**

DOCUMENTS DEPT.

JUN 24 2002

June 28, 2002

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President Keller has announced a Special Meeting of the Board of Directors on Friday, June 28, 2002, at 10:00 a.m., at the Mt. Olive Ministries Community Life Center, 1989 East Calaveras Boulevard, Milpitas, California.

This Special Meeting of the Board of Directors will be held jointly with the Santa Clara Valley Transportation Authority Board of Directors.

- A. Call to Order and Roll Call.
- B. Pledge of Allegiance.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Recommended Project Description for the BART Extension to Milpitas, San Jose and Santa Clara that will be evaluated in the Environmental Impact Statement/Environmental Impact Report (EIS/EIR). Board requested to approve.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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June 21, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

DOCUMENTS DEPT.

AGENDA

JUN 24 2002

ENGINEERING AND OPERATIONS COMMITTEE

SAN FRANCISCO
PUBLIC LIBRARY

June 27, 2002

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, June 27, 2002, immediately following the Special Meeting of the Board of Directors and the Administration Committee meeting, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with WEBCO Sweeping for Plaza Cleaning West Bay, East Bay North, East Bay South Locations (Agreement No. 6H3157). Board requested to authorize.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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11/02
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

			Location of Meeting: 800 Madison Street Oakland, California
<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, July 11, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, July 11, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, July 11, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, July 11, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT.

JUL 1 2002

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JULY 1, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 28, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

DOCUMENTS DEPT.

AGENDA

JUN 24 2002

ENGINEERING AND OPERATIONS COMMITTEE

SAN FRANCISCO
PUBLIC LIBRARY

June 27, 2002

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, June 27, 2002, immediately following the Special Meeting of the Board of Directors and the Administration Committee meeting, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with WEBCO Sweeping for Plaza Cleaning West Bay, East Bay North, East Bay South Locations (Agreement No. 6H3157). Board requested to authorize.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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7/11/02
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, July 11, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, July 11, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, July 11, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, July 11, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

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JUL 1 2002

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JULY 1, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *
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Date of Notice: June 28, 2002

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No Meet. Made
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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF JULY 15, 2002

Patricia K. Williams
Assistant District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, July 11, 2002 at 9:00 a.m. has been **CANCELED**.

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

DOCUMENTS DEPT.

JUL 8 2002

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Engineering and Operations Committee
9:00 a.m., Thursday, July 11, 2002

Planning, Public Affairs, Access, and Legislation Committee
Thursday, July 11, 2002, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, July 11, 2002, **immediately following the Planning, Public Affairs, Access, and Legislation Committee**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 05, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

JUL 8 2002

SAN FRANCISCO
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AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

July 11, 2002

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, July 11, 2002, immediately following the Engineering and Operations Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. State and Federal Legislative Update.
 - A. State Senate Bills. Board requested to support.
 - (i) SB 873 (Torlakson) Regional Transit Expansion.
 - (ii) SB 1647 (Perata) California Economic Stimulus and Public Infrastructure Security and Investment Bond Act of 2002.
 - (iii) SB 1636 (Figueroa) For purposes of county congestion management programs, defines infill opportunity zones as residential and/or mixed-use development within 1/3 mile of a transportation site.
 - B. Update on Other State and Federal Legislation. For information.
2. General Discussion and Public Comment.

Patricia K. Williams
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

DOCUMENTS DEPT.

JUL 8 2002

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

SAN FRANCISCO
PUBLIC LIBRARY

JULY 11, 2002

Director Blalock, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, July 11, 2002, **WILL NOT BE HELD.**

Patricia K. Williams
Assistant District Secretary

July 5, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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JUL 8 2002

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AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

July 11, 2002

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting at 9:00 a.m. on Thursday, July 11, 2002, in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Change Order to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slaterry, JV, for Revised Material and Installation Methods for Storm Drain Pipes under Peninsula Corridor Joint Power Board Tracks (CO No. 201, Part 2). Board requested to authorize.
4. Change Order to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slaterry, JV, for Modifications to the Concourse and to the Intake and Exhaust Shafts of the Ventilation Structures at the South San Francisco Station (CO No. 302). Board requested to authorize.
5. Change Order to Contract No. 12YS-140, Design-Build of Millbrae Station and Parking Structure San Francisco Airport Extension, with Sverdrup/Conco, for Costs Arising from Unanticipated Utility Impacts (CO No. 30, Part 2). Board requested to authorize.
6. General Discussion and Public Comment.

Patricia K. Williams
Assistant District Secretary

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1/25/02
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, July 25, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, July 25, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, July 25, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, July 25, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.
JUL 15 2002
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Upcoming Meeting for which Notice is concurrently being transmitted:

Special Meeting of the Board of Directors
9:00 a.m., Thursday, July 18, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: July 12, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

July 18, 2002

President Keller has announced a Special Meeting of the Board of Directors on Thursday, July 18, 2002, at 9:00 a.m., in Conference Room No. 508, Fifth Floor, 800 Madison Street, Oakland, California.

- A. Roll Call.
- B. Pledge of Allegiance.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

- 1. Seismic Retrofit Program Workshop.
- 2. Public Comment on Item 1 only.
- 3. CLOSED SESSION
 - A. PUBLIC EMPLOYEE DISMISSAL/RELEASE
Government Code Section 54956.95

DOCUMENTS DEPT.

JUL 15 2002

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Kenneth A. Duron
District Secretary

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July 12, 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF JULY 29, 2002

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The Administration Committee Meeting previously noticed for Thursday, July 25, 2002 at 9:00 a.m., has been CANCELED.

The Engineering and Operations Committee Meeting previously noticed for Thursday, July 25, 2002 immediately following the Administration Committee Meeting has been CANCELED.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Planning, Public Affairs, Access, and Legislation Committee

Thursday, July 25, 2002, immediately following the Special Meeting of the Board of Directors

Board Meeting

Thursday, July 25, 2002, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting

Upcoming Meeting for which Notice is concurrently being transmitted:

DOCUMENTS DEPT.

Special Meeting of the Board of Directors

9:00 a.m., Thursday, July 25, 2002

JUL 22 2002

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 19, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

**NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS**

PUBLIC HEARING

July 25, 2002

President Keller has announced a Special Meeting of the Board of Directors on Thursday, July 25, 2002, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

- A. Roll Call.
- B. Pledge of Allegiance.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

- 1. Public Hearing Concerning West Bay Parking Fees and East Bay Long-Term Parking Fees.
- 2. Public Comment on Item 1 only.

DOCUMENTS DEPT

Kenneth A. Duron
District Secretary

JUL 22 2002

SAN FRANCISCO
PUBLIC LIBRARY

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

July 19, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ENGINEERING AND OPERATIONS COMMITTEE

July 25, 2002

Director Fang, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, July 25, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

July 19, 2002

DOCUMENTS DEPT

JUL 22 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

July 25, 2002

Director Blalock, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, July 25, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

July 19, 2002

DOCUMENTS DEPT.

JUL 22 2002

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JUL 22 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

July 25, 2002

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, July 25, 2002, immediately following the Special Meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Parking Fees for East Bay Long Term Parking Program, Establishment of 24-Hour Districtwide Parking Restriction, and Adoption of \$100 Fine for Exceeding the 24-Hour Restriction. Board requested to adopt. (TWO-THIRDS VOTE REQUIRED.)
2. Parking Fees for West Bay Parking Program. Board requested to adopt. (TWO-THIRDS VOTE REQUIRED.)
3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.



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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street <u>Oakland, California</u>
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, August 08, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, August 08, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, August 08, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, August 08, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JULY 29, 2002

JUL 29 2002

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: July 26, 2002



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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Special Meeting of the Board of Directors	President Joel Keller	9:00 a.m., Thursday August 15, 2002	Fifth Floor Conference Room

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, August 8, 2002 at 9:00 a.m. **has been CANCELED.**

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, August 8, 2002 immediately following the Engineering and Operations Committee Meeting **has been CANCELED.**

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AUG 5 2002

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Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Engineering and Operations Committee
9:00 a.m., Thursday, August 8, 2002

Board Meeting
Thursday, August 8, 2002, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 2, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
August 8, 2002

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, August 8, 2002, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

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AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Change Orders to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV.
 - a. Mission Road Utilities (C.O. No. 301)
 - b. Installation of Air Compressor System for Faregates at the San Francisco International Airport (C.O. No. 182, Part 2)

Board requested to authorize.

4. Quarterly Performance Report, Fiscal Year 2002 – Service Performance Review.
For information.
5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

August 8, 2002

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, August 8, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

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ENVIRONMENTAL
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August 2, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

August 8, 2002

Director Blalock, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, August 8, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

August 2, 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Special Meeting of the Board of Directors	President Joel Keller	9:00 a.m., Thursday, August 22, 2002	Board Room First Floor
Administration Committee	Chairperson Thomas M. Blalock	Thursday, August 22, 2002 immediately following the above Special Meeting	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, August 22, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, August 22, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, August 22, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

Kenneth A. Duron
District Secretary

Upcoming Meeting for which Notice has previously been transmitted:

Special Meeting of the Board of Directors	President Joel Keller	9:00 a.m., Thursday August 15, 2002	Fifth Floor Conference Room
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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: August 9, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

AUG 12 2002

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August 15, 2002

President Keller has announced a Special Meeting of the Board of Directors on Thursday, August 15, 2002, at 9:00 a.m., in Conference Room No. 508, Fifth Floor, 800 Madison Street, Oakland, California.

A. Roll Call.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. San Francisco Airport Extension Fare Structure. For information only.
2. Public Comment on Item 1 only.
3. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Designated Areas at the Fruitvale BART Station
District Negotiator: Jeffrey P. Ordway, Manager, Property Development
Negotiating Parties: Fruitvale Development Corporation and San
Francisco Bay Area Rapid Transit District
Under Negotiation: Price and Terms of Lease
Government Code: Section 54956.8

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: 979 Broadway, Millbrae, California
District Negotiator: Rick Jones, Right of Way Manager
Negotiating Parties: MTI Enterprises, Necati Eurgur, Robert Chang
and Associates, and San Francisco Bay Area Rapid
Transit District
Under Negotiation: Price and Terms of Sale
Government Code: Section 54956.8

4. OPEN SESSION

Fruitvale Parking Structure – Proposal from Fruitvale Development Corporation for Construction of Fifth Level. Board requested to authorize.

5. Public Comment on Item 4 only.

Kenneth A. Duron
District Secretary

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August 9, 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF AUGUST 26, 2002

Kenneth A. Duron
District Secretary

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AUG 19 2002

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Upcoming Meetings for which Notices have previously been transmitted:

Special Meeting of the Board of Directors

9:00 a.m., Thursday, August 22, 2002

Administration Committee

Thursday, August 22, 2002, **immediately following the Special Meeting of the Board of Directors**

Engineering and Operations Committee

Thursday, August 22, 2002, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee

Thursday, August 22, 2002, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting

Thursday, August 22, 2002, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 16, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

PUBLIC HEARING

August 22, 2002

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AUG 19 2002

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03-19-02A10-51 RLV

President Keller has announced a Special Meeting of the Board of Directors on Thursday, August 22, 2002, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

- A. Roll Call.
- B. Pledge of Allegiance.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Public Hearing on Proposed Fares for BART San Francisco Airport Extension Project Stations.
2. Public Comment on Item 1 only.

Kenneth A. Duron
District Secretary

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August 16, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

ADMINISTRATION COMMITTEE

August 22, 2002

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08-19 02A10-51 RCVD

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Ward Allen, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, August 22, 2002, immediately following the Special Meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Proposed Fares for BART San Francisco Airport Extension Project Stations.
Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA

AUG 19 2002

ENGINEERING AND OPERATIONS COMMITTEE

SAN FRANCISCO
PUBLIC LIBRARY

August 22, 2002

08-19-02 10-51 REV

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COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, August 22, 2002, immediately following the Special Meeting of the Board of Directors and the Administration Committee Meeting. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with Jacob's Weed and Pest Control to Provide Vegetation Management Services Systemwide (Agreement No. 6H3171). Board requested to authorize.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AUG 19 2002

SAN FRANCISCO
PUBLIC LIBRARY**AGENDA****PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE**

August 22, 2002

08-10-02A10 01 RCVD

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang,
Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, August 22, 2002, immediately following the Special Meeting of the Board of Directors and meetings of the Administration Committee, and Engineering and Operations Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Parking Fees for East Bay Long Term Parking Program, Establishment of 24-Hour Districtwide Parking Restriction, and Adoption of \$100 Fine for Exceeding the 24-Hour Restriction. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF SEPTEMBER 2, 2002

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Kenneth A. Duron
District Secretary

AUG 26 2002

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF AUGUST 26, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 23, 2002



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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:

800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, September 12, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, September 12, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, September 12, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, September 12, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

Kenneth A. Duron
District Secretary

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AUG 30 2002

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 2, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 29, 2002



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF SEPTEMBER 16, 2002

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SEP 9 2002

Kenneth A. Duron
District Secretary

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10-29-2002 11:00 AM

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, September 12, 2002 at 9:00 a.m. has been **CANCELED**.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Engineering and Operations Committee
9:00 a.m., Thursday, September 12, 2002

Planning, Public Affairs, Access, and Legislation Committee
Thursday, September 12, 2002, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, September 12, 2002, **immediately following the Planning, Public Affairs, Access, and Legislation Committee**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 6, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

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SEPTEMBER 12, 2002

Director Blalock, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, September 12, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

September 6, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
September 12, 2002

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Kellier,
Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting at 9:00 a.m. on Thursday, September 12, 2002, in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Award of Contract No. 15EH-115, M-Line 34.5 KV Cable Replacement between Daly City and Balboa Park. Board requested to authorize.
4. Oakland Airport Connector.
- A. Design-Build Authority.
- B. State Funds – Hazardous Materials Resolution.
- C. Authority for General Manager to Execute Agreements with Entities and Utilities.
- Board requested to authorize.
5. Change Orders to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba Slattery, JV, for Revised Phasing of Construction of the Hillcrest Undercrossing (C.O. No. 280), and Hillcrest Undercrossing Features (C.O. No. 341). Board requested to authorize.
6. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

September 12, 2002

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, September 12, 2002, immediately following the meeting of the Engineering and Operations Committee, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Review of Comprehensive Station Plans: Pleasant Hill, Balboa Park, and Union City. For information.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SEP 9 2002

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> <u>800 Madison Street</u> <u>Oakland, California</u>
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, September 26, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, September 26, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, September 26, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, September 26, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 16, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: September 13, 2002



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9/30/02
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF SEPTEMBER 30, 2002

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee

9:00 a.m., Thursday, September 26, 2002

Engineering and Operations Committee

Thursday, September 26, 2002, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee

Thursday, September 26, 2002, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting

Thursday, September 26, 2002, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

DOCUMENTS DEPT.

SEP 23 2002

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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Date of Notice: September 20, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

September 26, 2002

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Ward Allen, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, September 26, 2002, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

SEP 23 2002

AGENDA

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1. Roll Call.
2. Pledge of Allegiance.
3. Selection of Underwriter for the San Francisco Airport Extension (SFO) Premium Fare Bonds. Board requested to authorize.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

September 26, 2002

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, September 26, 2002, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Oakland Airport Connector: Design-Build Authority. (CONTINUED FROM SEPTEMBER 12, 2002, MEETING.) Board requested to authorize.
2. Status Report on Systemwide Renovation Program. For information.
3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

DOCUMENTS

SEP 23 2002

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

September 26, 2002

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, September 26, 2002, immediately following meetings of the Administration and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Designation of Permanent Names for the San Francisco Airport Extension Stations. Board requested to authorize.
2. BART Station Access:
 - a. Access Program Status Report;
 - b. Station Access Plans; and
 - c. Bicycle Access and Parking Plan.

For information.

3. Memorandum of Understanding (MOU) with the City of Oakland Redevelopment Agency to Cooperatively Pursue the Pre-development and Development of a MacArthur BART Station Transit Village, and Exclusive Negotiation Agreement (ENA) with Creative Housing Associates, LLC, for Development of a MacArthur BART Station Transit Village. Board requested to authorize.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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DOCUMENTS

SEP 23 2002

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BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street
P. O. Box 12688
Oakland, CA 94604-2688



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Government Information Center
San Francisco Public Library
100 Larkin Street, Civic Center
San Francisco, CA 94102



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8/2/02
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street <u>Oakland, California</u>
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, October 10, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, October 10, 2002, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, October 10, 2002, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, October 10, 2002, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT.

SEP 30 2002

SAN FRANCISCO
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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 30, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *
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Date of Notice: September 27, 2002



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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
800 Madison Street
Oakland, California

NO MEETINGS WEEK OF OCTOBER 14, 2002

DOCUMENTS DEPT

OCT 16 2002

SAN FRANCISCO
HISTORICAL SOCIETY

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, October 10, 2002, immediately following the Engineering and Operations Committee Meeting, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee

9:00 a.m., Thursday, October 10, 2002

Engineering and Operations Committee

Thursday, October 10, 2002, **immediately following the Administration Committee Meeting**

Board Meeting

Thursday, October 10, 2002, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 4, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

October 10, 2002

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, October 10, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

October 4, 2002

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OCT 16 2002
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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

October 10, 2002

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Ward Allen, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, October 10, 2002, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. License Agreement with Pacific Bell (PacBell) for Fiber Optic Cable. Board requested to authorize.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

DOCUMENTS DEPT

OCT 16 2002

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE

STRENGTHS &
PUBLIC LIBRARY

October 10, 2002

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, October 10, 2002, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with Industrial Battery Services (IBS) for Reconditioning of Transit Vehicle Nickel-Cadmium Storage Batteries (Agreement No. 6H3173). Board requested to authorize.
2. Change Order to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV, for Increase in Allowance for Removal and Treatment of Contaminated Groundwater (C.O. No. 97.2). Board requested to authorize.
3. Adopt the Mitigated Negative Declaration, Mitigation Monitoring and Reporting Plan, and the Proposed BART/SamTrans Bikeway Project. Board requested to authorize.
4. Report on District Standards and Consideration of Green Policy Framework. For information.
5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
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NO MEETINGS WEEK OF OCTOBER 21, 2002

Patricia K. Williams
Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 14, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 10, 2002



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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF OCTOBER 28, 2002

Kenneth A. Duron
District Secretary

RECEIVED
OCT 29 2002
BART DISTRICT SECRETARY'S OFFICE
OAKLAND, CALIFORNIA

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 21, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 18, 2002



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1/7/02
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, November 7, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, November 7, 2002 immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, November 7, 2002 immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, November 7, 2002 immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

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OCT 28 2002
Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 28, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *
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Date of Notice: October 25, 2002



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Nov 11/12/02

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
800 Madison Street
Oakland, California

NO MEETINGS WEEK OF NOVEMBER 11, 2002

DOCUMENTS DEPT.

NOV - 4 2002

Kenneth A. Duron
District Secretary

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Cancellation of Meeting previously noticed:

The Planning, Public Affairs, Access, and Legislation Committee Meeting previously noticed for Thursday, November 7, 2002, immediately following the Engineering and Operations Committee Meeting, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Administration Committee
9:00 a.m., Thursday, November 7, 2002

Engineering and Operations Committee
Thursday, November 7, 2002, **immediately following the Administration Committee Meeting**

Board Meeting
Thursday, November 7, 2002, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 1, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

November 7, 2002

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, November 7, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

November 1, 2002

NOV - 4 2002

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

November 7, 2002

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Ward Allen, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, November 7, 2002, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Amendment to Agreement with Skjerven Morrill LLP. for Electric Energy Projects (Agreement No. 6G1115). Board requested to authorize.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

November 7, 2002

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Bialock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, November 7, 2002, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Sole Source Procurement with Network Equipment Technologies (Net.com) for Train Control Station-to-Station Communication Equipment. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
2. Change Orders to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba Slattery, JV:
 - A. Increase Allowance for Permit Fees (C.O. No. 39.3).
 - B. Reduce Visual Profile of Santa Paula Vent Structure (C.O. No. 303, Part 2).
 - C. Revise Contractor's Access to Highway 101 (C.O. No. 92).Board requested to authorize.
3. Warm Springs Extension:
 - A. Environmental Progress Report. For information.
 - B. Hazardous Materials Resolution. Board requested to authorize.
 - C. Agreements with Entities and Utilities. Board requested to authorize.

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NOV - 4 2002

SAN FRANCISCO
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4. Sustainability Policy. Board requested to authorize.
5. Quarterly Performance Report, Fiscal Year 2003 – Service Performance Review. For information.
6. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12533, Oakland, CA 94604-2683
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, November 21, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, November 21, 2002, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, November 21, 2002, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, November 21, 2002, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:

NOV - 8 2002

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NO MEETINGS WEEK OF NOVEMBER 11, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 7, 2002



REG
S/6
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No Meeting
Date of 11/25/02

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting Notice Announced By Date and Time

DOCUMENTS DEPT.
NOV 18 2002

NO MEETINGS WEEK OF NOVEMBER 25, 2002

Kenneth A. Duron
District Secretary
SAN FRANCISCO
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Cancellation of Meeting previously noticed:

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, November 21, 2002, immediately following the Administration Committee Meeting **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Administration Committee
9:00 a.m., Thursday, November 21, 2002

Planning, Public Affairs, Access, and Legislation Committee
Thursday, November 21, 2002, **immediately following the Administration Committee Meeting**

Board Meeting
Thursday, November 21, 2002, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 15, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ENGINEERING AND OPERATIONS COMMITTEE

November 21, 2002

Director Fang, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, November 21, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

November 15, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOV 18 2002

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AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

November 21, 2002

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, November 21, 2002, immediately following the meeting of the Administration Committee, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Proposed Federal and State Legislative Program. Board requested to authorize.
2. BART System Expansion:
 - a. Criteria and Process Update.
 - b. Project Updates.For information.
3. State Route 4 Corridor Transit Study – Project Focus Report. For information.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
November 21, 2002

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Ward Allen, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, November 21, 2002, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Policy and Procedures to Increase Districtwide Safety and Security. Board requested to adopt.
4. Lease of IBM Equipment, Maintenance, and Installation Services from Jeskell Inc., to Upgrade the District's Data Center. Board requested to authorize.
5. First Quarter Financial Report, Fiscal Year 2003. For information.
6. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12638, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Special Meeting of the Board of Directors	President Joel Keller	9:00 a.m., Thursday, December 5, 2002	Board Room First Floor
Administration Committee	Chairperson Thomas M. Blalock	Thursday, December 5, 2002, immediately following the Special Meeting of the Board of Directors	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, December 5, 2002, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, December 5, 2002, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, December 5, 2002, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF NOVEMBER 25, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: November 22, 2002



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting
800 Madison Street
Oakland, California

Notice Announced By

Date and Time

NO MEETINGS WEEK OF DECEMBER 9, 2002

Patricia K. Williams
Assistant District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Special Meeting of the Board of Directors
9:00 a.m., Thursday, December 5, 2002

Administration Committee
Thursday, December 5, 2002, immediately following the Special Meeting of the Board of Directors

Planning, Public Affairs, Access, and Legislation Committee
Thursday, December 5, 2002, immediately following the Administration Committee Meeting

Engineering and Operations Committee
Thursday, December 5, 2002, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting

Board Meeting
Thursday, December 5, 2002, immediately following the Engineering and Operations Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 27, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE

December 5, 2002

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COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

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Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, December 5, 2002, immediately following the Special Meeting of the Board of Directors, the Administration Committee Meeting, and the Planning, Public Affairs, Access, and Legislation Committee Meeting, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Orders to Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment, with Cubic Transportation Systems, Inc.:

- A. Colma, South San Francisco, San Bruno, Millbrae Parking Changes (C.O. No. 63).
- B. Daly City Parking Changes (C.O. No. 64).

Board requested to authorize.

2. Change Orders to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV:

- A. Increased Biological Monitoring (C.O. No. 37.4).
- B. Revise Storm Drainage System at the San Francisco International Airport Traction Power Substation Site (C.O. No. 367).

Board requested to authorize.

3. (CONTINUED from November 7, 2002)
Sustainability Policy. Board requested to authorize.

4. General Discussion and Public Comment.

Patricia K. Williams
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

**NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS**

PUBLIC HEARING

December 5, 2002

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President Keller has announced a Special Meeting of the Board of Directors on Thursday, December 5, 2002, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

- A. Roll Call.
- B. Pledge of Allegiance.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Public Hearing Concerning Daly City Station Parking Changes.
2. Public Comment on Item 1 only.

Patricia K. Williams
Assistant District Secretary

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November 27, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA

ADMINISTRATION COMMITTEE

December 5, 2002

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Ward Allen, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, December 5, 2002, immediately following the Special Meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fares: Developing a Study, Policy, and Structure Alternatives. For information.
2. General Discussion and Public Comment.

Patricia K. Williams
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

December 5, 2002

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, December 5, 2002, immediately following the Special Meeting of the Board of Directors and the Administration Committee meeting. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. System Expansion Policy - Project Advancement Criteria and Process. Board requested to authorize.
2. State Route 4 Corridor - Project Advancement. Board requested to authorize.
3. Daly City Parking Changes. Board requested to authorize.
4. General Discussion and Public Comment.

Patricia K. Williams
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, December 19, 2002	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, December 19, 2002, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, December 19, 2002, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Joel Keller	Thursday, December 19, 2002, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

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NO MEETINGS WEEK OF DECEMBER 9, 2002

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 6, 2002



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12/13/02
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF DECEMBER 23, 2002

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, December 19, 2002 at 9:00 a.m., **has been canceled.**

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, December 19, 2002, immediately following the Administration Committee Meeting, **has been canceled.**

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, December 19, 2002, immediately following the Engineering and Operations Committee Meeting **has been canceled.**

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, December 19, 2002

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 13, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

December 19, 2002

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, December 19, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

December 13, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

December 19, 2002

Director Blalock, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, December 19, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

December 13, 2002

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ENGINEERING AND OPERATIONS COMMITTEE

December 19, 2002

Director Fang, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, December 19, 2002, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

December 13, 2002





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No Meeting

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF DECEMBER 30, 2002

Kenneth A. Duron
District Secretary

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BART DISTRICT SECRETARY'S OFFICE

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 23, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 20, 2002



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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, January 9, 2003	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, January 9, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, January 9, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Peter Snyder	Thursday, January 9, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

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DEC 30 2002

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 30, 2002

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 27, 2002



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No Meeting

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting
800 Madison Street
Oakland, California

NO MEETINGS WEEK OF JANUARY 13, 2003

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee

9:00 a.m., Thursday, January 9, 2003

Planning, Public Affairs, Access, and Legislation Committee

Thursday, January 9, 2003, **immediately following the Administration Committee Meeting**

Engineering and Operations Committee

Thursday, January 9, 2003, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Board Meeting

Thursday, January 9, 2003, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 03, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE

January 9, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Ward Allen, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, January 9, 2003, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Amendment to Board Rules, Chapter V, Section 5 - Financial Contribution Limitation. Board requested to adopt.
4. Extension of Agreement with Viacom Outdoor for Advertising Franchise. Board requested to authorize.
5. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**AGENDA
ENGINEERING AND OPERATIONS COMMITTEE**

January 9, 2003

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, January 9, 2003, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with the Allen Group, LLC, for Community Relations Services for BART Projects (Agreement No. 6G4514). Board requested to authorize.
2. Agreement with Able Building Maintenance Company to Provide Graffiti Removal Services Systemwide (Agreement No. 6H3177). Board requested to authorize.
3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
January 9, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, January 9, 2003, immediately following the meetings of the Administration and the Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. (CONTINUED from December 5, 2002)
Daly City Parking Charges. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)
2. East Bay Parking:
 - a. Weekend Parking Policy for East Bay District Parking Facilities. Board requested to authorize
 - b. Information on Pricing Structure of East Bay Long-Term Parking Program. For information.
3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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1/23/03

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Thursday, January 23, 2003	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, January 23, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, January 23, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Peter W. Snyder	Thursday, January 23, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

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JAN 13 2003

SAN FRANCISCO
PUBLIC LIBRARYKenneth A. Duron
District SecretaryUpcoming Meetings for which Notices have previously been transmitted:**NO MEETINGS WEEK OF JANUARY 13, 2003**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 10, 2003



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Week of
1/27/03
Meetings

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting
800 Madison Street
Oakland, California

NO MEETINGS WEEK OF JANUARY 27, 2003

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:

JAN 17 2003

Administration Committee
9:00 a.m., Thursday, January 23, 2003

SAN FRANCISCO
PUBLIC LIBRARY

Engineering and Operations Committee
Thursday, January 23, 2003, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, January 23, 2003, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, January 23, 2003, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: January 16, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
January 23, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Ward Allen, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, January 23, 2003, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. San Francisco Municipal Railway (MUNI) Transfer Payment Agreement for 2002/2003. Board requested to authorize.
4. General Discussion and Public Comment.

DOCUMENTS DEPT.

JAN 17 2003

SAN FRANCISCO
PUBLIC LIBRARY

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

DOCUMENTS DEPT

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE

January 23, 2003

JAN 17 2003

SAN FRANCISCO
PUBLIC LIBRARY

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, January 23, 2003, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Sole Source Procurement with Bombardier Transportation, Inc., for the Purchase of Revenue Vehicle Train Control Antennas. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
2. Change Orders to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba Slattery, JV.
 - A. Redesign of Features at the San Bruno Caltrain Station (C.O. No. 333, Part 2).
 - B. Miscellaneous Changes to the San Bruno Caltrain Station (C.O. No. 297, Part 2).Board requested to authorize.
3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

January 23, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, January 23, 2003, immediately following the meetings of the Administration and the Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Memorandum of Understanding (MOU) with the City of El Cerrito for the El Cerrito Plaza Measure C Parking Garage. Board requested to authorize.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT

JAN 17 2003

SAN FRANCISCO
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Held 27
2/3/03

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
800 Madison Street
Oakland, California

NO MEETINGS WEEK OF FEBRUARY 3, 2003

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

JAN 27 2003

SAN FRANCISCO
PUBLIC LIBRARY

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JANUARY 27, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 24, 2003



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74
1/13/03

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u> 800 Madison Street <u>Oakland, California</u>
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, February 13, 2003	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, February 13, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, February 13, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Peter W. Snyder	Thursday, February 13, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT.

FEB 3 2003

SAN FRANCISCO
PUBLIC LIBRARY

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF FEBRUARY 3, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 31, 2003



REG
516
• 74
26 Meeting
Met. 2/17/03

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF FEBRUARY 17, 2003

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

FEB 10 2003

SAN FRANCISCO
PUBLIC LIBRARY

Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, February 13, 2003, immediately following the Engineering and Operations Committee Meeting **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Administration Committee

9:00 a.m., Thursday, February 13, 2003

Engineering and Operations Committee

Thursday, February 13, 2003, **immediately following the Administration Committee Meeting**

Board Meeting

Thursday, February 13, 2003, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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Date of Notice: February 07, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 13, 2003

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, February 13, 2003, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

FEB 10 2003

SAN FRANCISCO
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February 7, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
February 13, 2003

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang,
Nakadegawa, Radulovich, Richard, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, February 13, 2003, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

DOCUMENTS DEPT.

FEB 10 2003

SAN FRANCISCO
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1. Roll Call.
2. Pledge of Allegiance.
3. Customer Satisfaction Survey. For information.
4. Fiscal Years 2003 through 2012 Short Range Transit Plan (SRTP) and Capital Improvement Program (CIP):
 - a. Operating Financial Outlook. For information.
 - b. Capital Financial Outlook. For information.
 - c. Release of Draft FY 2003-FY 2012 SRTP/CIP for Review and Comment, and Establish June 12, 2003, as the Final Date to Receive Comments.
Board requested to authorize.
5. Fare Study Report. For information.
6. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

February 13, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, February 13, 2003, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Oakland Airport Connector – Revision of Preferred Alignment. Board requested to authorize.
2. Quarterly Performance Report, Fiscal Year 2003 – Service Performance Review. For information.
3. General Discussion and Public Comment.

DOCUMENTS DEP

Kenneth A. Duron
District Secretary

FEB 10 2003

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3/6
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27/05
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, February 27, 2003	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, February 27, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, February 27, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Peter W. Snyder	Thursday, February 27, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT.

FEB 18 2003

SAN FRANCISCO
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Kenneth A. Duron
District Secretary

Upcoming Meeting for which Notice is concurrently being transmitted:

Special Meeting of the Board of Directors
9:00 a.m., Thursday, February 20, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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Date of Notice: February 13, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

**NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS**

February 20, 2003

President Snyder has announced a Special Meeting of the Board of Directors at 9:00 a.m. on Thursday, February 20, 2003, in the Board Room, First Floor, 800 Madison Street, Oakland, California.

- A. Call to Order and Roll Call.
- B. Pledge of Allegiance.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

- 1. Candidate Interviews for Appointment to District 7 Vacancy.
- 2. Public Comment on Item 1 Only.
- 3. Appointment of Director to District 7.
- 4. Public Comment on Item 3 Only.

DOCUMENTS DEPT.

FEB 18 2003

SAN FRANCISCO
PUBLIC LIBRARY

Kenneth A. Duron
District Secretary

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February 13, 2003

REG
511
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3/3/03
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, March 13, 2003	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, March 13, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, March 13, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Peter W. Snyder	Thursday, March 13, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT.

MAR - 3 2003

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 3, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *
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Date of Notice: February 28, 2003



74
74
Meeting
1/7/03

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF MARCH 17, 2003

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

MAR 10 2003

SAN FRANCISCO
PUBLIC LIBRARY

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee

9:00 a.m., Thursday, March 13, 2003

Engineering and Operations Committee

Thursday, March 13, 2003, immediately following the Administration Committee Meeting

Planning, Public Affairs, Access, and Legislation Committee

Thursday, March 13, 2003, immediately following the Engineering and Operations Committee Meeting

Board Meeting

Thursday, March 13, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 07, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

March 13, 2003

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, March 13, 2003, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Financial Stability Policy Framework. Board requested to adopt.
4. General Discussion and Public Comment.

DOCUMENTS DEPT.

MAR 10 2003

SAN FRANCISCO
PUBLIC LIBRARY

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

March 13, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, March 13, 2003, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. City of Fremont Grade Separation Project Update. For information.
2. City of Fremont Station Area Planning Update. For information.
3. BART Extension to Milpitas, San Jose, and Santa Clara Environmental Impact Study/Environmental Impact Report Update. For information.
4. Warm Springs Extension (WSX) Draft Supplemental Environmental Impact Report Update. For information.
5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 13, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Snyder, Sweet, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, March 13, 2003, immediately following the meetings of the Administration and the Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Policy Regarding Weekend Parking at the Daly City Station. Board requested to adopt.
 - a. Permit Extended Weekend Parking at the Daly City Station.
 - b. Eliminate the Parking Fee at the Daly City Station on Weekends. (TWO-THIRDS VOTE REQUIRED.)
2. General Discussion and Public Comment.

DOCUMENTS DEPT.

MAR 10 2003

Kenneth A. Duron
District Secretary

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3/27/03

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, March 27, 2003	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, March 27, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, March 27, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Peter W. Snyder	Thursday, March 27, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT

MAR 17 2003

BART
PUBLIC LIBRARYKenneth A. Duron
District Secretary**Upcoming Meetings for which Notices have previously been transmitted:****NO MEETINGS WEEK OF MARCH 17, 2003**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 14, 2003



REG

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San Francisco

March 27

3/31/03

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:

800 Madison Street

Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF MARCH 31, 2003

Kenneth A. Duron

District Secretary

DOCUMENTS DEPT

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee

9:00 a.m., Thursday, March 27, 2003

MAR 25 2003

SAN FRANCISCO
PUBLIC LIBRARY

Engineering and Operations Committee

Thursday, March 27, 2003, immediately following the Administration Committee Meeting

Planning, Public Affairs, Access, and Legislation Committee

Thursday, March 27, 2003, immediately following the Engineering and Operations Committee Meeting

Board Meeting

Thursday, March 27, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 21, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

March 27, 2003

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, March 27, 2003, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Lease with Contra Costa County for Property Which is Designated the Las Juntas Temporary Facility, Adjacent to the Pleasant Hill BART Station, for Temporary Replacement Parking. Board requested to authorize.
4. General Discussion and Public Comment.

DOCUMENTS DEPT.

Kenneth A. Duron
District Secretary

MAR 25 2003
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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

March 27, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, March 27, 2003, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV, for Changes to Peninsula Corridor Joint Powers Board (JPB) Track Restoration (C.O. No. 118, Part 2). Board requested to authorize.
2. Amendment to the Railroad Construction and Maintenance Agreement with the Peninsula Corridor Joint Powers Board and San Mateo County Transit District. Board requested to authorize.
3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

MAR 25 2003

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 27, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Snyder, Sweet, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, March 27, 2003, immediately following the meetings of the Administration and the Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Public Access Telecommunications/Pay Telephone Service Station Retail Permit.
Board requested to authorize.
2. General Discussion and Public Comment.

DOCUMENTS DEPT.

Kenneth A. Duron
District Secretary

MAR 25 2003

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P. O. Box 12688
Oakland, CA 94604-2688



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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
 800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
 (510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, April 10, 2003	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, April 10, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, April 10, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Peter W. Snyder	Thursday, April 10, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT

MAR 31 2003

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 31, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: March 28, 2003



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No Meeting

Week of

4/14/03

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF APRIL 14, 2003

Patricia K. Williams
Assistant District Secretary

DOCUMENTS DEPT.

APR - 7 2003

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Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee

9:00 a.m., Thursday, April 10, 2003

Engineering and Operations Committee

Thursday, April 10, 2003, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee

Thursday, April 10, 2003, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting

Thursday, April 10, 2003, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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Date of Notice: April 4, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

April 10, 2003

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang,
Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, April 10, 2003, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Fiscal Year 2004 Budget – Overview. For information.
4. General Discussion and Public Comment.

DOCUMENTS DEPT.

APR - 7 2003

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Patricia K. Williams
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

April 10, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller,
Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, April 10, 2003, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Status Report on Systemwide Renovation Program. For information.
2. General Discussion and Public Comment.

Patricia K. Williams
Assistant District Secretary

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APR - 7 2003

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 10, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Snyder, Sweet, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, April 10, 2003, immediately following the meetings of the Administration and the Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Policy Regarding Weekend Parking at the Daly City Station. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
2. Strategic Plan Status Report. For information.
3. General Discussion and Public Comment.

DOCUMENTS DEPT.

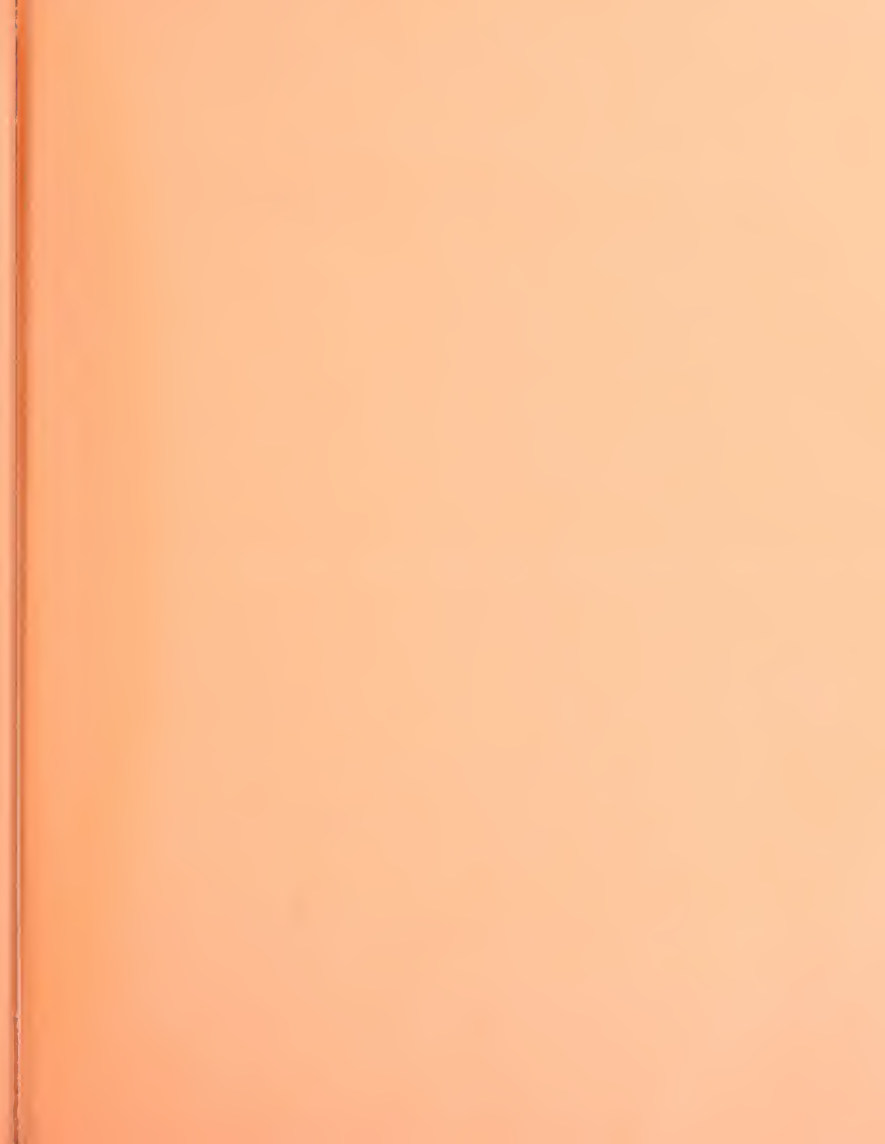
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Patricia K. Williams
Assistant District Secretary

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4/24/03

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
 800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
 (510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, April 24, 2003	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, April 24, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, April 24, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Peter W. Snyder	Thursday, April 24, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT

APR 14 2003

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District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF APRIL 14, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 11, 2003



APR 21 2003

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Location of Meeting:

800 Madison Street

Oakland, CaliforniaMeetingNotice Announced ByDate and Time**NO MEETINGS WEEK OF APRIL 28, 2003**

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, April 24, 2003, immediately following the Engineering and Operations Committee Meeting **has been canceled.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Administration Committee

9:00 a.m., Thursday, April 24, 2003

Engineering and Operations Committee

Thursday, April 24, 2003, **immediately following the Administration Committee Meeting**

Board Meeting

Thursday, April 24, 2003, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 18, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 24, 2003

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, April 24, 2003, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

APR 21 2003

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April 18, 2003

APR 21 2003

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AGENDA
ADMINISTRATION COMMITTEE

April 24, 2003

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang,
Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, April 24, 2003, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Renewal of Lease for a Warehouse Located at 205 Alice Street, Oakland.
Board requested to authorize.
4. Fiscal Year 2004 Budget:
 - a. Preliminary Operating Budget - Operating Uses
 - b. Preliminary Operating Budget - Operating Sources
 - c. Preliminary Capital Budget

For information.

5. Fiscal Year 2004 Budget:
 - a. Forward the Fiscal Year 2004 Preliminary Budget to the Board.
 - b. Publish a Budget Pamphlet for Fiscal Year 2004 to be Available for Distribution No Later than May 1, 2003.
 - c. Set a Public Hearing Date on the Fiscal Year 2004 Preliminary Budget and on Fare Increase Proposals.

Board requested to authorize.

6. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

April 24, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, April 24, 2003, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Quarterly Performance Report, Fiscal Year 2003 – Service Performance Review.
For information.
2. General Discussion and Public Comment.

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APR 21 2003

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Kenneth A. Duron
District Secretary

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5/8/03

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, May 8, 2003	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, May 8, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, May 8, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Peter W. Snyder	Thursday, May 8, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

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APR 28 2003

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF APRIL 28, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 25, 2003



REG

516

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By: Administration

Date: 5/12/03

5/12/03

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF MAY 12, 2003

Patricia K. Williams
Assistant District Secretary

Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, May 8, 2003 at 9:00 a.m. **has been canceled.**

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, May 8, 2003, immediately following the Administration Committee Meeting **has been canceled.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Planning, Public Affairs, Access, and Legislation Committee Meeting
9:00 a.m., Thursday, May 8, 2003

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MAY - 5 2003

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Board Meeting

Thursday, May 8, 2003, immediately following the **Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 2, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 8, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Snyder, Sweet, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, May 8, 2003, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Update on Federal and State Legislation. Board requested to support.
4. San Francisco Extension Outreach Information. For information.
5. General Discussion and Public Comment.

DOCUMENTS DEPT.

Patricia K. Williams
Assistant District Secretary

MAY - 5 2003

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

May 8, 2003

Director Keller, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, May 8, 2003, **WILL NOT BE HELD.**

Patricia K. Williams
Assistant District Secretary

DOCUMENTS DEPT.

MAY -- 5 2003

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May 2, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ENGINEERING AND OPERATIONS COMMITTEE

May 8, 2003

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, May 8, 2003, **WILL NOT BE HELD.**

Patricia K. Williams
Assistant District Secretary

May 2, 2003

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u> 800 Madison Street Oakland, California
Special Board Meeting - Public Hearing	President Peter W. Snyder	9:00 a.m., Thursday, May 22, 2003	Board Room First Floor
Administration Committee	Chairperson Joel Keller	Thursday, May 22, 2003, immediately following the Special Board Meeting	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, May 22, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, May 22, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Peter W. Snyder	Thursday, May 22, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

Patricia K. Williams
Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MAY 12, 2003

The public is invited to comment on Fare Increase Proposals at a public hearing scheduled for Thursday, May 22, 2003, which is scheduled to commence at 9:00 a.m.

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MAY 12 2003

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The public is invited to comment on the Fiscal Year 2004 Preliminary Budget at a public hearing scheduled for Thursday, May 22, 2003, immediately following the public hearing regarding Fare Increase Proposals.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 9, 2003

RF6
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Meeting
Week of 5/26/03

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
800 Madison Street
Oakland, California

NO MEETINGS WEEK OF MAY 26, 2003

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The Planning, Public Affairs, Access, and Legislation Committee Meeting previously noticed for Thursday, May 22, 2003 at 9:00 a.m. has been canceled.

DOCUMENTS DEPT.

MAY 19 2003

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

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Special Board Meeting – Public Hearings

9:00 a.m., Thursday, May 22, 2003

Administration Committee

Thursday, May 22, 2003, immediately following the Special Board Meeting – Public Hearing

Engineering and Operations Committee

Thursday, May 22, 2003, immediately following the Administration Committee Meeting

Board Meeting

Thursday, May 22, 2003, immediately following the Engineering and Operations Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: May 16, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

PUBLIC HEARINGS

May 22, 2003

President Snyder has announced a Special Meeting of the Board of Directors on Thursday, May 22, 2003, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

- A. Roll Call.
- B. Pledge of Allegiance.

The purpose of the Special Board Meeting is to consider public comments in connection with:

AGENDA

- 1. Public Hearing Concerning Fare Increase Proposals:
 - a. Proposal to Increase Fares up to Ten Percent.
 - b. Proposal to Add Surcharge of Five Cents or an Equivalent Percentage Amount for the Purpose of Providing a Revenue Stream to Fund Capital Projects.
 - c. Proposal for Regular Biennial Productivity-Adjusted CPI Based Fare Increases over a 10-Year Period Beginning in 2006.
- 2. Public Hearing Concerning the Fiscal Year 2004 Preliminary Budget.
- 3. Public Comment on Items 1 and 2 only.

Kenneth A. Duron
District Secretary

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May 16, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 22, 2003

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, May 22, 2003, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

May 16, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
May 22, 2003

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, May 22, 2003, immediately following the Special Meeting of the Board of Directors which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Proposed Fare Increases.

- a) New Fare Rates and Charges: Fiscal Year 2004 Increase.
- b) New Fare Rates and Charges: Capital Surcharge.
- c) New Fare Rates and Charges: Productivity Adjusted CPI-Based Fare Increases.

Board requested to adopt. (TWO-THIRDS VOTE REQUIRED.)

2. Fiscal Year 2004 Budget. Board requested to adopt Budget Resolution in two parts:

- a) One excluding "Power and Energy Related Expenses," and
- b) The other a line item entitled "Power and Energy Related Expenses."

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

May 22, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, May 22, 2003, immediately following the Special Meeting of the Board of Directors and the Administration Committee Meeting, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Contract No. 12YS-140, Design-Build of Millbrae Station and Parking Structure San Francisco Airport Extension, with Sverdrup/Conco JV, for Installation of Elevator Hoistway Interior Metal Enclosure (C.O. No. 85.2, Part 1). Board requested to authorize.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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No Meeting
Date of 6/2/03

✓ **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u> 800 Madison Street Oakland, California
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NO MEETINGS WEEK OF JUNE 2, 2003

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT

Upcoming Meetings for which Notices have previously been transmitted:

MAY 23 2003

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PUBLIC LIBRARY

NO MEETINGS WEEK OF MAY 26, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 22, 2003



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— **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
800 Madison Street
Oakland, California

NO MEETINGS WEEK OF JUNE 16, 2003

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

JUN - 9 2003

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Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Thursday, June 12, 2003

Engineering and Operations Committee
Thursday, June 12, 2003, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, June 12, 2003, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, June 12, 2003, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 6, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

June 12, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Snyder, Sweet, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, June 12, 2003, immediately following the meetings of the Administration and the Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Interstate 580 (I-580) Corridor Transit Study Update. For information.
2. General Discussion and Public Comment.

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JUN - 9 2003

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u> 800 Madison Street Oakland, California
Special Board Meeting - Public Hearing	President Peter W. Snyder	9:00 a.m., Thursday, June 26, 2003	Board Room First Floor
Administration Committee	Chairperson Joel Keller	Thursday, June 26, 2003, immediately following the Special Board Meeting	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, June 26, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, June 26, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Peter W. Snyder	Thursday, June 26, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT.

JUN 17 2003

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 16, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 13, 2003



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF JUNE 30, 2003

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The Administration Committee Meeting previously noticed for Thursday, June 26, 2003 at 9:00 a.m., has been CANCELED.

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Special Board Meeting - Public Hearing
9:00 a.m., Thursday, June 26, 2003

Engineering and Operations Committee
Thursday, June 26, 2003, immediately following the Special Board Meeting, Public Hearing

Planning, Public Affairs, Access and Legislation Committee
Thursday, June 26, 2003, immediately following the Engineering and Operations Committee Meeting

Board Meeting
Thursday, June 26, 2003, immediately following the Planning, Public Affairs, Access and Legislation Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 20, 2003

DOCUMENTS DEPT.

JUN 23 2003

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

**NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS**

PUBLIC HEARINGS

June 26, 2003

President Snyder has announced a Special Meeting of the Board of Directors on Thursday, June 26, 2003, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

- A. Roll Call.
- B. Pledge of Allegiance.

The purpose of the Special Board Meeting is to consider public comments in connection with:

AGENDA

1. Public Hearing on the Warm Springs Extension Final Supplemental Environmental Impact Report (FSEIR).
2. Public Comment on Item 1 only.

Kenneth A. Duron
District Secretary

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June 20, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

June 26, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Snyder, Sweet, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, June 26, 2003, immediately following the Special Meeting of the Board of Directors and the Engineering and Operations Committee meeting. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. BART Accessibility Task Force Report. For information.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

June 26, 2003

Director Keller, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, June 26, 2003, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

June 20, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

June 26, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, June 26, 2003, immediately following the Special Meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. (CONTINUED from June 12, 2003, Engineering and Operations Committee Meeting)
Award of Contract No. 6H3191, Remanufacture of Transit Vehicle Wheels.
Board requested to authorize.
2. Warm Springs Extension Final Supplemental Environmental Impact Report (FSEIR). Board requested to adopt.
3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, July 10, 2003	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, July 10, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, July 10, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Peter W. Snyder	Thursday, July 10, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 30, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 27, 2003



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

DOCUMENTS DEPT.

NO MEETINGS WEEK OF JULY 14, 2003

JUL - 7 2003

Kenneth A. Duron
District Secretary

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Cancellation of Meetings previously noticed:

The Engineering and Operations Committee Meeting previously noticed for Thursday, July 10, 2003, immediately following the Administration Committee Meeting, **has been canceled.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Administration Committee

9:00 a.m., Thursday, July 10, 2003

Planning, Public Affairs, Access, and Legislation Committee

Thursday, July 10, 2003, **immediately following the Administration Committee Meeting**

Board Meeting

Thursday, July 10, 2003, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 3, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ENGINEERING AND OPERATIONS COMMITTEE

July 10, 2003

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, July 10, 2003, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

July 3, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

July 10, 2003

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, July 10, 2003, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Agreement with MBIA MuniServices Company for Sales And Use Tax Audit Services (Agreement No. 6G8069). Board requested to authorize.
4. Agreement with Osgood Insurance Services, Inc., for Insurance Brokerage Services (Agreement No. 6G8069). Board requested to authorize.
5. Amendment to Agreement with Career Alliance, Inc., for Temporary Help Services (Agreement No. 6G6600). Board requested to authorize.
6. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

July 10, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Snyder, Sweet, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, July 10, 2003, immediately following the meeting of the Administration Committee, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Update on Federal Legislation to Reauthorize the Transportation Equity Act of the 21st Century, Amtrak Reauthorization, and High Speed Rail Bills. For information.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF JULY 28, 2003

DOCUMENTS DEPT.

JUL 21 2003

Kenneth A. Duron
District Secretary

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Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, July 24, 2003 at 9:00 a.m., **has been canceled.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Engineering and Operations Committee
9:00 a.m., Thursday, July 24, 2003

Planning, Public Affairs, Access, and Legislation Committee
Thursday, July 24, 2003, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, July 24, 2003, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 18, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

July 24, 2003

Director Keller, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, July 24, 2003, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

July 18, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

July 24, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Snyder, Sweet, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, July 24, 2003, immediately following the meeting of the Engineering and Operations Committee, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Strategic Marketing Plan. For information.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

July 24, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, July 24, 2003, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Quarterly Performance Report, Fiscal Year 2003 – Service Performance Review.
For information.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF AUGUST 4, 2003

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

JUL 28 2003

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JULY 28, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 25, 2003



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u> 800 Madison Street <u>Oakland, California</u>
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, August 14, 2003	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, August 14, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, August 14, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Peter W. Snyder DOCUMENTS DEPT. AUG - 4 2003	Thursday, August 14, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF AUGUST 4, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 1, 2003



— SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

— NOTICE OF MEETINGS

Location of Meeting:

800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF AUGUST 18, 2003

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, August 14, 2003 at 9:00 a.m., **has been canceled.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Engineering and Operations Committee
9:00 a.m., Thursday, August 14, 2003

Planning, Public Affairs, Access, and Legislation Committee
Thursday, August 14, 2003, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, August 14, 2003, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 8, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

August 14, 2003

Director Keller, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, August 14, 2003, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

August 8, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

August 14, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, August 14, 2003, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Sole Source Procurement with GETS GS for Procurement of Microprocessor Based Interlocking Equipment. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

DOCUMENTS DEPT

AUG 06 2003

AGENDA

SAN FRANCISCO
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PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

August 14, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Snyder, Sweet, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, August 14, 2003, immediately following the meeting of the Engineering and Operations Committee, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Status of Joint Development Program. For information.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
800 Madison Street
Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 1, 2003

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

AUG 25 2003

SAN FRANCISCO
PUBLIC LIBRARY

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee

9:00 a.m., Thursday, August 28, 2003

Engineering and Operations Committee

Thursday, August 28, 2003, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee

Thursday, August 28, 2003, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting

Thursday, August 28, 2003, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 22, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
August 28, 2003

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, August 28, 2003, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Memorandum of Understanding (MOU) with Contra Costa Transportation Authority (CCTA) for Property Exchange, Easement Grant, Reconstruction and Replacement of BART's Bliss Avenue Park and Ride Lot, Pittsburg. Board requested to authorize.
4. Report on BART Electrical Power Replacement Supply. For information.
5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
August 28, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, August 28, 2003, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. TransLink: Inter-Agency Participation Agreement, Memorandum of Understanding Regarding Implementation of TransLink Automated Fare Collection Program in the BART System, and Funding Agreement for BART Faregate Integration with TransLink. Board requested to authorize.
2. Change Orders to Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment, with Cubic Transportation Systems, Inc.:
 - A. For TransLink Faregate Implementation (C.O. No. 66).
 - B. For Escalation on Options (C.O. No. 67).Board requested to authorize.
3. Oakland Airport Connector – Approval of Prequalification Teams. Board requested to authorize.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
August 28, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Snyder, Sweet, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, August 28, 2003, immediately following the meetings of the Administration and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Solicitation for Development at MacArthur BART Station and Authorization to Enter into Exclusive Negotiations for the 40th Street/Martin Luther King BART Property. Board requested to authorize.
2. Solicitation for Development at West Oakland BART Station. Board requested to authorize.
3. Memorandum of Understanding (MOU) with the City of Oakland to Conduct a Financial Feasibility Study of Transit Oriented Development at the Coliseum BART Station. Board requested to authorize.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF SEPTEMBER 8, 2003

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

SEP - 2 2003

Upcoming Meetings for which Notices have previously been transmitted:

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NO MEETINGS WEEK OF SEPTEMBER 1, 2003

LB

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 29, 2003



✓ SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

✓ NO MEETINGS WEEK OF SEPTEMBER 15, 2003

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

SEP - 8 2003

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 8, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 5, 2003



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
800 Madison Street
Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 29, 2003

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The Administration Committee Meeting previously noticed for Thursday, September 25, 2003 at 9:00 a.m., has been canceled.

DOCUMENTS DEPT.

SEP 23 2003

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

SAN FRANCISCO
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Engineering and Operations Committee
9:00 a.m., Thursday, September 25, 2003

Planning, Public Affairs, Access, and Legislation Committee
Thursday, September 25, 2003, immediately following the Engineering and Operations Committee Meeting

Board Meeting
Thursday, September 25, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 19, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

September 25, 2003

Director Keller, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, September 25, 2003, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

September 19, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE

September 25, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, September 25, 2003, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Agreement with WEBCO Sweeping to Provide Sweeping Services for Parking Lots and Garages (Zone 1 and Zone 2) (Agreement No. 6H3197). Board requested to authorize.
4. (CONTINUED from August 28, 2003)
TransLink: Inter-Agency Participation Agreement, Memorandum of Understanding Regarding Implementation of TransLink Automated Fare Collection Program in the BART System, and Funding Agreement for BART Faregate Integration with TransLink. Board requested to authorize.
5. (CONTINUED from August 28, 2003)
Change Orders to Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment, with Cubic Transportation Systems, Inc.:
 - A. For TransLink Faregate Implementation (C.O. No. 66).
 - B. For Escalation on Options (C.O. No. 67).Board requested to authorize.
6. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
September 25, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Snyder, Sweet, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, September 25, 2003, immediately following the meeting of the Engineering and Operations Committee, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Transportation Sales Tax Measure Expenditure Plans.
 - A. Update for Contra Costa and San Mateo Counties. For information.
 - B. Resolution Supporting San Francisco County Expenditure Plan. Board requested to support.
2. Resolution Supporting Proposition 53, Establishing the California 21st Century Infrastructure Investment Fund. Board requested to authorize.
3. BART Accessibility Task Force Report. For information.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
800 Madison Street
Oakland, California

NO MEETINGS WEEK OF OCTOBER 13, 2003

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

OCT 10 2003

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PUBLIC LIBRARY

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee

9:00 a.m., Thursday, October 9, 2003

Engineering and Operations Committee

Thursday, October 9, 2003, immediately following the Administration Committee Meeting

Planning, Public Affairs, Access, and Legislation Committee

Thursday, October 9, 2003, immediately following the Engineering and Operations Committee Meeting

Board Meeting

Thursday, October 9, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 03, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

October 9, 2003

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, October 9, 2003, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Regional Transit Plan Update. For information.
4. District Funding Applications and Agreements with the United States Government, the State of California, and Other Entities. Board requested to authorize.
5. Leases of Thirteen BART-Owned Properties. Board requested to authorize.
6. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

October 9, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, October 9, 2003, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Warm Springs Extension – Design-Build Authority. Board requested to authorize.
2. Status Report on Systemwide Renovation Program. For information.
3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

October 9, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Snyder, Sweet, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, October 9, 2003, immediately following the meetings of the Administration and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Strategic Issues – Part I: System Capacity. For information.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
800 Madison Street
Oakland, California

NO MEETINGS WEEK OF OCTOBER 27, 2003

Kenneth A. Duron

District Secretary

DOCUMENTS DEPT.

OCT 20 2003

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PUBLIC LIBRARY

Upcoming Meetings for which Notices have previously been transmitted:

Planning, Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, October 23, 2003

10-20-03A09:57 RCVD

Administration Committee

Thursday, October 23, 2003, **immediately following the Planning, Public Affairs, Access, and Legislature Committee Meeting**

Engineering and Operations Committee

Thursday, October 23, 2003, **immediately following the Administration Committee Meeting**

Board Meeting

Thursday, October 23, 2003, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: October 17, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

October 23, 2003

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, October 23, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with Key Resources to Provide Temporary Help Services (Agreement No. 6G6700). Board requested to authorize.
2. District Investment Policy Revision. Board requested to authorize.
3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

October 23, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, October 23, 2003, immediately following meetings of the Planning, Public Affairs, Access, and Legislation Committee and the Administration Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Quarterly Performance Report, Fiscal Year 2004 – Service Performance Review.
For information.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
October 23, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang,
Keller, Nakadegawa, Snyder, Sweet, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, October 23, 2003, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Presentation by Oakland Councilmember Larry Reid on Proposed Community Development Corporation as Developer for BART Property at Coliseum/Oakland Airport BART Station. For information.
4. West Bay Ridership Development and Modification to Parking Program including:
 - A. Extended Parking on Weekends.
 - B. Elimination of Weekend Parking Charges and Authorization for the General Manager to Implement Promotional Parking Fee Reductions. (TWO-THIRDS VOTE REQUIRED.)Board requested to authorize.
5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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On 2 26/20/00

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
800 Madison Street
Oakland, California

NO MEETINGS WEEK OF OCTOBER 30, 2000

Kenneth A. Duron
Acting District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, October 26, 2000, immediately following the Board Meeting, **HAS BEEN CANCELED**.

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting

9:00 a.m., Thursday, October 26, 2000

Engineering and Operations Committee

Thursday, October 26, 2000, **immediately following the Board Meeting.**

Public Affairs, Access, and Legislation Committee

Thursday, October 26, 2000, **immediately following the Engineering and Operations Committee Meeting.**

DOCUMENTS DEPT

OCT 23 2000

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 20, 2000



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

October 26, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, October 26, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Contract No. 49GB-110, Procurement of Advanced Automatic Train Control Equipment, with Harmon Industries, Inc., for Business Proposal for Early Procurement of Phase 3 Radios (CO No. 68). Board requested to authorize.
2. Quarterly Performance Report – Fiscal Year 2001. For information.
3. General Discussion and Public Comment.

DOCUMENTS DEPT.

OCT 23 2000

Kenneth A. Duron
Acting District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

October 26, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang,
Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, October 26, 2000, immediately following meetings of the Board of Directors, and the Engineering and Operations Committee. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. New Rider Survey. For information.
2. Measure C Parking Garage at BART El Cerrito Station. (Director Nakadegawa's request.) Board requested to support.
3. General Discussion and Public Comment.

DOCUMENTS DEPT

OCT 23 2000

Kenneth A. Duron
Acting District Secretary

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BAY AREA RAPID TRANSIT DISTRICT
P. O. Box 12688
800 Madison Street
Oakland, CA 94604-2688



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Government Information Center
San Francisco Public Library
100 Larkin Street, Civic Center
San Francisco, CA 94102

~~—~~ **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

~~—~~ **NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:
800 Madison Street
Oakland, California

~~—~~ **NO MEETINGS WEEK OF NOVEMBER 3, 2003**

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:

OCT 27 2003

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NO MEETINGS WEEK OF OCTOBER 27, 2003

10-27-03A09:52 RCVD

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 24, 2003



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
800 Madison Street
Oakland, California

NO MEETINGS WEEK OF NOVEMBER 10, 2003

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT

NOV - 3 2003

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Upcoming Meetings for which Notices have previously been transmitted:

11-03-03A10:23 RCV

NO MEETINGS WEEK OF NOVEMBER 3, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 31, 2003



— **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

⇒ **NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u> 800 Madison Street Oakland, California
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	9:00 a.m., Thursday November 20, 2003	Board Room First Floor
Administration Committee	Chairperson Joel Keller	Thursday, November 20, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, November 20, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Board Meeting	President Peter W. Snyder	Thursday, November 20, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor

DOCUMENTS DEPT.

Kenneth A. Duron
District Secretary

NOV 13 2003

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Upcoming Meetings for which Notices have previously been transmitted:

11-13-03P01:45 RCD

NO MEETINGS WEEK OF NOVEMBER 10, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 7, 2003



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:

800 Madison Street

Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF NOVEMBER 24, 2003

Kenneth A. Duron

District Secretary

DOCUMENTS DEPT.

NOV 17 2003

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PUBLIC LIBRARY

Upcoming Meetings for which Notices have previously been transmitted:

Planning, Public Affairs, Access, and Legislation Committee

9:00 a.m., Thursday, November 20, 2003

Administration Committee

Thursday, November 20, 2003, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Engineering and Operations Committee

Thursday, November 20, 2003, **immediately following the Administration Committee Meeting**

Board Meeting

Thursday, November 20, 2003, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 14, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

November 20, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Snyder, Sweet, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, November 20, 2003, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. (CONTINUED from October 23, 2003)
Presentation by Oakland City Councilmember Larry Reid on Proposed Community Development Corporation as Developer for BART Property at Coliseum/Oakland Airport BART Station. For information.
4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

November 20, 2003

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, November 20, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. (CONTINUED from October 23, 2003)
Agreement to Provide Temporary Help Services.
 - A. Authorize Agreement with Key Resources (Agreement No. 6G6700).
 - B. Authorize Change Order to Increase Compensation to Agreement with Career Alliance (Agreement No. 6G6600).

Board requested to authorize A. or B.

2. Agreements with PeopleSoft USA, Inc., MRO Software, Inc., and Optram, Inc., for Business Advancement Plan Phase II (Agreements Nos. 6G5717, 6G5743, and 6G5744, Respectively). Board requested to authorize.
3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

November 20, 2003

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Nakadegawa, Fang, Keller, Radulovich, Richard, Snyder, Sweet, and Ward Allen

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, November 20, 2003, immediately following meetings of the Planning, Public Affairs, Access, and Legislation Committee and the Administration Committee, the first of which is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Contract No. 41MF-110A, Rehabilitation of Transit Vehicles, with Bombardier Transportation, Inc., for A-2/B-2 Residual Spares (C. O. No. 171). Board requested to authorize.
2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
800 Madison Street
Oakland, California

NO MEETINGS WEEK OF DECEMBER 8, 2003

Patricia K. Williams
Assistant District Secretary

Cancellation of Meeting previously noticed:

The Engineering and Operations Committee Meeting previously noticed for Thursday, December 4, 2003, immediately following the Administration Committee has been **CANCELED**.

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

DEC - 1 2003

Administration Committee

9:00 a.m., Thursday, December 4, 2003

SAN FRANCISCO
PUBLIC LIBRARY

12-01-03A10:20 DCVD

Planning, Public Affairs, Access and Legislation Committee

Thursday, December 4, 2003, immediately following the Administration Committee Meeting

Board Meeting

Thursday, December 4, 2003, immediately following the Planning, Public Affairs, Access and Legislation Committee Meeting

The public is invited to comment on the Proposed BART Plus Ticket Price Increase at a public hearing scheduled for 9:00 a.m., Thursday, December 4, 2003, in the Board Room.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 26, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ENGINEERING AND OPERATIONS COMMITTEE

December 4, 2003

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, December 4, 2003, **WILL NOT BE HELD.**

Patricia K. Williams
Assistant District Secretary

November 26, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**AGENDA
ADMINISTRATION COMMITTEE**

December 4, 2003

COMMITTEE MEMBERS: Directors Keller (Chairperson), Ward Allen, Blalock, Fang, Nakadegawa, Radulovich, Richard, Sweet, and Snyder

Director Keller, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, December 4, 2003, at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Public Hearing on Proposed BART Plus Ticket Price Increase.
4. BART Plus Agreement. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
5. Regional Transit Plan Update. For information.
6. Lease of Space for BART Board Room at 20th Street Mall. Board requested to authorize.
7. (CONTINUED from November 20, 2003)
Agreement to Provide Temporary Help Services: Agreement No. 6G6700 with Key Resources to Provide Temporary Help Services; and Direction to Staff to Continue Diligent Efforts with the Appropriate Union Representatives Regarding the Creation of a Clerical Pool. Board requested to authorize.
8. General Discussion and Public Comment.

Patricia K. Williams
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

December 4, 2003

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Nakadegawa, Snyder, Sweet, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, December 4, 2003, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Presentation on Review of Joint Development Program and Policies.
For information.
2. Regional Transit Discount Card Program, Change Order No. 2 to Central Processor Agreement. Board requested to authorize.
3. General Discussion and Public Comment.

Patricia K. Williams
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, December 18, 2003	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, December 18, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, December 18, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Peter W. Snyder	Thursday, December 18, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT.

DEC 11 5 2003

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 8, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 5, 2003



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Joel Keller	9:00 a.m., Thursday, December 4, 2003	Board Room First Floor
Engineering and Operations Committee	Chairperson Thomas M. Blalock	Thursday, December 4, 2003, immediately following the Administration Committee Meeting	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, December 4, 2003, immediately following the Engineering and Operations Committee Meeting	Board Room First Floor
Board Meeting	President Peter W. Snyder	Thursday, December 4, 2003, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting	Board Room First Floor

DOCUMENTS DEPT.

NOV 24 2003

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

11-24-03A09:56 PCVD

NO MEETINGS WEEK OF NOVEMBER 24, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: November 21, 2003



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF DECEMBER 22, 2003

DOCUMENTS DEPT.

DEC 15 2003

Kenneth A. Duron
District Secretary

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12-15-03A1 1:26 REV0

Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, December 18, 2003, at 9:00 a.m. has been **CANCELED**.

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, December 18, 2003, immediately following the Administration Committee has been **CANCELED**.

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, December 18, 2003, immediately following the Engineering and Operations Committee has been **CANCELED**.

Upcoming Meeting for which Notice has previously been transmitted:
(Please note change from previously announced time of meeting)

Board Meeting
9:00 a.m., Thursday, December 18, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 12, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

December 18, 2003

Director Keller, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, December 18, 2003, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

December 12, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ENGINEERING AND OPERATIONS COMMITTEE

December 18, 2003

Director Blalock, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, December 18, 2003, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

December 12, 2003

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

December 18, 2003

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, December 18, 2003, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

December 12, 2003

— SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

— NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
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NO MEETINGS WEEK OF DECEMBER 29, 2003

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

DEC 22 2003

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 22, 2003

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 19, 2003

